



Grafton Public Library Trustees

30 Providence Road

Grafton, MA 01519

www.grafton.ma.gov

POSTING/AGENDA

January 13, 2016

Municipal Center – Conference Room 33 second floor 7:00 p.m.

1. Open Meeting:

- Call to Order
- Review of Minutes
- Review of Bill Signage

2. Old Business:

- Grant Updates
 - SHRAB Grant Update – Beth Gallaway
 - TUFTS Grant Update – Beth G.
 - LSTA Full STEAM Ahead Grant – Beth G.
 - MIIA Grant Update – Beth G.
- 2016-2017 Construction Grant Update – Beth G.
- Budget Update – Beth G.
- CPC/Door Update – Beth G.
- On-Going Agenda Items
 - IT Update (ongoing) – Beth G.
 - Friends Update: Paint Night (2/6/16), Wizard of Oz 3/15/16
- Developing a 501c3 (ongoing) Dana
- Reminder
 - Story Tellers Scheduling Reminder – Members

3. New Business:

- 2016 Calendars (Closing Dates, Board Meeting Dates) Quick Review
- New Trustee - Diane added
- The Library's 90th Anniversary – Diane added
- Shrubs Moved – Diane added
- FY 17 Legislative Agenda and Legislative Breakfast

4. Upcoming Events:

- Library Clean Up Day (end of January) clean out boiler room, server room & storage aisles (Saturday 1/23 or Sunday 1/24)
- Pajama Drive in February

5. "Walkabout"

6. Policy Review:

7. Action Items:

8. Director's Report:

- Stats and Report Overview
- Staff
- Library Statistics

9. Citizen's Input: (Visitor's Comments)

10. Adjournment:

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